

VOUCHER

Invoice for Date of Service: June 2016

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470

PHONE: 973-943-3167 ilasalle24@comcast.net

TAX ID: 20-5830242

CASE: Reform Agreement Police of Puerto Rico

Professional Fee

Hourly rate (off-site):	\$150.
	Hour(s)

Month of June:

1-7- review, research, comment, communicate with TCA on PRPD Fourth Status Report	6
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1-7- research, communicate with TCA, preparation of Fourth Semiannual Report	11
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18-19 review and revise final draft of Fourth Semiannual Report; communicate with TCA	4
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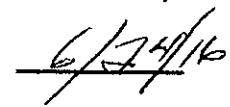
Total payable hours: 21 x \$150. per hour	\$3150.
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TOTAL AMOUNT DUE

\$3150.


Gerard LaSalle

Arnaldo Claudio, TCA



6/24/16


INVOICE FOR PROFESSIONAL SERVICES: JUNE 2016

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

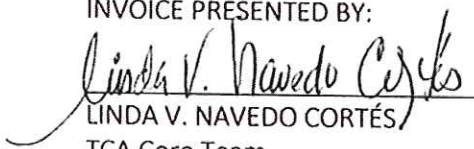
The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of June/2016, is detailed as follows:



TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR. WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Sessions of work in attention to the following matters: meeting with the TCA Arnaldo Claudio, Eric Guzmán, Guillermo Baralt and Dr. Blanco Peck for review of the final report for the surveys (P. 241), and in preparation to meeting to the Superintendent of the PRPD, José Caldero; Drafting "TCA Six Month Report"; receipt, distribution and follow-up of the politics corresponding to the month of June/2016; reading, review and analysis of the PRPD Progress Report; follow-up of outstanding issues, sent and review electronic communications, among other matters. (21.0)	N/A	X	1-4/JUNE	
Sessions of work for continuing the drafting of the "TCA Six Month Report"; examination and analyze best practices for the policies reviews; follow-up of outstanding issues; meeting with the TCA Arnaldo Claudio, Antonio Bazán, Marcos Soler, Guillermo Baralt and Anjelica Orfila in attention of the TCA Six Month Report; sent and review electronic communications, among other matters. (18.0 hrs.)	N/A	X	5-11/JUNE	
Sessions of work for continuing the drafting of the "TCA Six Month Report"; attention and follow up to the review process of the policies; revision of the generals conclusions of the results of the surveys sent by Dr. Blanco Peck; assistance and participation in meeting with TCA Arnaldo	N/A	X	12-18/JUNE	

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Claudio, Scott Cragg, Guillermo Baralt, PRPD and DOJ representatives in attention of the Information and Technology Action Plan; conference calls with the TCA Arnaldo Claudio, sent and review electronic communications, among other matters. (21.0)				
Sessions of work for the review of the final draft of the TCA Six Month Report; review of policies; review of documents related to the best practices of different areas of the agreement; conference calls with the TCA Arnaldo Claudio, sent and review electronic communications, among other matters. (10.0 hrs)	N/A	X	19-25/JUNE	
Working session for the preparation of the agenda for the month of July/2016; Meeting with the Cor. Clementine Vega; Yashira Vega; Eric Guzmán for the discussion of the agenda; working session relating to the public hearing of August/2016 with the participation of the Governor, Hon Alejandro García Padilla; document preparation for the TCA Arnaldo Claudio for the attention of the activities of the TCA Core Team during the next semester, telephone conferences with the TCA, among other matters. (16.0 hrs)	N/A	X	26-30/JUNE	
TOTAL OF BILLABLE HOURS (61.0 HOURS @ \$150):				\$9,150.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 25.0 HOURS				

INVOICE PRESENTED BY:


 LINDA V. NAVEDO CORTÉS

 TCA Core Team
 June 29, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.
Date: 6/30/, 2016

Rafael E. Ruiz
610 Pleasant St
Canton, MA 02021
Phone 617-759-9156

INVOICE

#2016-09

DATE: JUNE 30,
2016

TO:

TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR:

Services during June, 2016

DESCRIPTION	HOURS	RATE	AMOUNT
June 1 st through June 30 th			
Review of PRPD's Use and Management of Rigid Baton training for Division of Operations and Tactics---- 1 hr.			
Review of PRPD's training for the Use and Management of CS Tear Ga (for DOT) ---- 1 hr.			
Review of PRPD's training for Basic Formations (for DOT) in Basic 1hr.			
Prepare pre-agenda for July Site Visit---- 2 hr.			
Review "48 Hour Rule" on Use of Force---- 1hr.			
Review of "Protocolo para Recibo de Comentarios de Fiscales, Jueces y Defensores Públicos"---- 1 hr.			
Reviewed TCA's draft of Six Months Report---- 1.hr.			
Reviewed PRPD's Fourth Progress report 1hr. 30 min. Team Emails and phone calls---- 1 hr.			
TOTAL BILLED	10.5	150/hr.	1575.00

Signature



Date: June 30, 2016

INVOICE FOR PROFESSIONAL SERVICES: JUNE 2016

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCAPRCT@GMAIL.COM

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of June 2016, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Review and analysis of PRPD fourth annual report, including review of the items highlighted in the TCA response to PRPD third report; drafting and editing of TCA report (17.0 hours)	X	N/A	Saturday-Sunday, June 4-5, 2016	(17 @ \$150 = \$2,550)
Work from New York City: Drafting and editing of TCA report; submission to TCA for review (6.0 hours)	X	N/A	Monday-Tuesday, June 6-7, 2016	(6 @ \$150 = \$900)
Work from New York City: Final Review of Action Plans on Policies and Training, Draft memo regarding plans; additional work on TCA report (10.0 hours)	X	N/A	Saturday-Sunday, June 10-11, 2016	(10 @ \$150 = \$1,500)
Work from New York City: Review of internal PRPD regulation on discrimination and DOJ comments (2.0 hours)	X	N/A	Tuesday-Wednesday, June 15, 2016	(5 @ \$150 = \$750)

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Editing draft version of the TCA for submission (14.0 hours)	X	N/A	Saturday-Sunday 18-19, 2016	(14.0 @ \$150 = \$2,100)
Work from New York City: Final Draft of TCA report (3.0 hours)	X	N/A	Monday, June 20, 2016	(3.0 @ \$150 = \$450)
Work from New York City: methodology for action plans (14.0 billable and non billable hours)	X	N/A	Monday 30, 2016,	(6 @ \$150 = \$900)
TOTAL HOURS WORKED: 69.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (0 days, 0 HOURS)				\$0
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (61 HOURS @ \$150):				\$9,100
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:

marcos soler

Marcos F. Soler

MARCOS F. SOLER

TCA Core Team

June 29, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA

President
TCAPR Corp.

Date: _____, 2016.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

June 30, 2016

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 024
FOR PROFESSIONAL SERVICES RENDERED JUNE 2016

No Scheduled Site Visits

June 1-30 Reviewed PRPD's proposed training for members of the Division of Operations and Tactics (DOT) for Use and Management of Rigid Baton. 3hrs.
Prepared comments on the above course/training. 2 hrs.
Reviewed PRPD's proposed training for members of the Division of Operations and Tactics (DOT) in the Use and Management of CS (2-chlorobenzalmalononitrile) Tear Gas. 3 hrs.
Prepared comments on the above course/training 2hrs.
Reviewed PRPD's proposed training for members of the Division of Operations and Tactics (DOT) in Basic Formations 2hrs.
Prepared comments on the above course/training 2hrs.
Research and identify locations and tasks to be conducted during July Site Visit 1hr.
Prepare comments on the above. 2hrs.
Researched and disseminated "48 Hour Rule" information relating to Use of Force 1hr.
Reviewed draft of Six Months Report 30 min.
Conferred with TCA Core members regarding the Six Month report 1hr.
Reviewed PRPD's Fourth Status report 1hr. 30 min.

TOTAL HOURS: 18 HOURS

BILLABLE HOURS: 18 HOURS AT RATE OF

\$150 PER HOUR = \$2,700

A handwritten signature in black ink, appearing to read "J. J. Romero", is written over the bottom right portion of the page, overlapping the text of the billable hours calculation.

INVOICE FOR PROFESSIONAL SERVICES: JUNE 2016**ALAN C. YOUNGS**

5552 W LAKERIDGE ROAD

LAKEWOOD, CO 80227

720-232-5812 | ALYOUN@AOL.COM**TCAPR, LLC**

#268 Muñoz Rivera

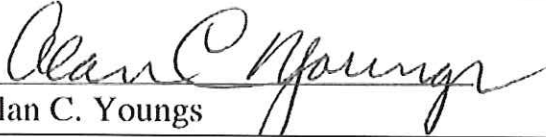
Suite 1001, World Plaza

San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of June 2016, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Researched, reviewed and provided best police practices concerning Transgender Policy (4 hours)	X	N/A	1/Jun	600.00
Researched, reviewed and provided best police practices concerning writing and obtaining Grants for Staffing Study (8 hours)	X	N/A	2/Jun	1,200.00
Researched, reviewed and provided examples of RFPs for Staffing Study (4 hours)	X	N/A	3/Jun	600.00
Researched, reviewed and provided best police practices concerning TCA Review of General Order 700 & 701, Field Training Program and the Field Training Officers Manual (5 hours)	X	N/A	15/Jun	750.00
Researched, reviewed and provided Spanish Translation of Police Job Descriptions (4 hours)	X	N/A	23/Jun	600.00
TOTAL OF BILLABLE HOURS 24.00 HOURS @ \$150):				3,750.00
TOTAL 0.00 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				3,750.00

INVOICE PRESENTED BY:


Alan C. Youngs

TCA Core Team
June 30, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: 6/30/2016, 2016.



INVOICE FOR PROFESSIONAL SERVICES:**JUNE 1-JUNE 30, 2016****SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124**

TO: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of June 2016 is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Communications with TCA Principals and PRPD CIO / Reforma (Meetings, email, telecons, review forwarded attachments, interview planning, PRPD procurement process & fiscal documents)	3.5 hours		6/5, 6, 8, 9, 10, 12, 18,19	\$525
Working on TCA 6 month report, trip report and IT Action Plan, PRPD 6 month report, review PRPD supporting documents	16.25 hours		6/2, 3, 4, 5, 10, 19, 23, 24	\$2437.50
On site in Puerto Rico meeting with PRPD, TCA		5	6/13-17	\$6500
TOTAL AMOUNT OF BILLABLES DAYS WORKING IN PUERTO RICO				5 days @ \$6500
TOTAL OF BILLABLE HOURS (19.75 HOURS @ \$150):				19.75 hrs =
TOTAL OF HOURS NOT BILLABLE (2.45 HOURS @ 150) - \$362.50				\$2962.50
TOTAL TO BE BILLED:				\$9100
TOTAL HOURS WORKED				

INVOICE PRESENTED BY:

____//Signed//____ 6/30/2016

Scott Cragg, TCA Core Team



I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE _____

ARNALDO CLAUDIO, TCA, President

Federico Hernandez Denton
 Chief Justice (Retired)
 Ave. Arterial Hostos #239
 Edificio Capital Center Torre Sur
 PH – I ofi.1201
 Hato Rey Puerto Rico 00918

June 30, 2016

Arnaldo Claudio
 President
 TCAPR Corp.
 268 Muñoz Rivera 1001 World Plaza
 San Juan, PR 00918

Invoice For Services Rendered To The TCA during The Month of June 2016.

The present invoice includes services that were rendered by FEDERICO HERNÁNDEZ DENTON during the month of June 2016. The above being said, the following is an itemized description of the services that were rendered:

Date	Description	Hours
6/6/2016	Conference call with Attorney Bazán – Protocol Paragraph 73 of Agreement.	1.5
6/8/2016	Preparation of comments about the Draft of the Protocol prepared by PRPD to implement paragraph 73 of the Agreement. Reading, analysis of Draft of General Orders regarding transfer of members of PRPD and orders with regards to management of request to obtain copies of recording of police communications, preparation of memos.	4.5
6/10/16	Analysis of Law 143-2014 to complement memo regarding the establishment of a protocol in accordance with paragraph 73 of the Agreement.	1.5
6/20/16	Preparation of Memo on behalf of TCA with regards to the Draft of General Order establishing Rules and Regulations on the matter of Transfer of Members of PRPD and reading and analysis of procedure to handle request of tapes of radio communications. Conference call with attorney Bazán.	3.5
6/24/16	Conference call with Chief Justice concerning participation of the Judiciary in the protocol being prepared according to Paragraph 23 of Agreement and drafting of email of TCA to be forward to Coronel Clementina Vega.	1
6/30/16	Reading and analysis of Draft of Six Month Report.	3

Frederico Hernandez Denton
Chief Justice (Retired)
Ave. Arterial Hostos #239
Edificio Capital Center Torre Sur
PH – I ofi.1201
Hato Rey Puerto Rico 00918

Total Billed Hours	15
TOTAL	\$1,875.00

FEDERICO HERNÁNDEZ DENTON

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked my capacity as Legal Advisor.



CASTELLANOS GROUP, P.S.C.

June 30, 2016

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001
San Juan, PR, 00918

Invoice for Services Rendered to the TCA during the month of June 2016

The present invoice includes the services that were rendered to this date by ALFREDO CASTELLANOS during the month of June 2016.

Draft: for discussion purposes only

Date	Description	Hours
6/10/2016	Written Communication with Mr. Richard Farano Re: Coordination of Meeting for participation in Public Hearings	.25
6/10/2016	Written Communication with Mr. Luis E. Saucedo Coordination of Meeting for participation in Public Hearings	.25
6/13/2016	Telephone Conference with Col. Clementina Vega Re: Coordination of Public Hearing in Mayagüez	1
6/15/2016	Meeting with Col. Clementina Vega Re: Coordination of Public Hearing in Mayagüez	1
6/25/2016	Written Communications with US Marshal Mr. Manuel Varela Re: Coordination of Public Hearing in Mayagüez	.25
6/27/2016	Written Communications with Judge Aixa Rosado Re: Coordination of Meeting in Mayagüez	.25
6/28/2016	Telephone Communication with Mr. Josue González of ACLU Re: Coordination of Meeting for participation in Public Hearings	.25
6/28/2016	Telephone Communication with Deputy Mayor Heriberto Acevedo Ruiz Re: Coordination of Meeting in Mayagüez	.25
6/28/2016	Telephone Communication with with Judge Aixa Rosado Re: Coordination of Meeting in Mayagüez	.50
6/28/2016	Telephone Conference with US Marshal Mr. Manuel Varela Re: Coordination of Meeting in Mayagüez	1.5
6/28/2016	Telephone Conference with Col. Clementina Vega Re: Coordination of Meeting in Mayagüez	1.5
6/29/2016	Full day in Mayagüez Half day Meeting with Col. Clementina Vega Meeting with Col. Agustín Marrero of Aguadilla Meeting with Col. Miguel Rosado of Mayagüez	4.0 7.5

Not Approve
by TC



CASTELLANOS GROUP, P.S.C.

6/29/2016	Telephone Communication with US Marshal Mr. Manuel Varela Re: Coordination of Meeting in Mayagüez	.25	Not Approved by CIC
6/29/2016	Telephone Communication with Mr. Josue González of ACLU Re: Coordination of Meeting for participation in Public Hearings Full day in Mayagüez	.25	
6/30/2016	Meeting at the Court House with Judge Aixa Rosado; US Marshal Mr. Manuel Varela; Col. Clementina Vega Meeting with members of the CIC Meeting with Deputy Mayor Heriberto Acevedo Ruiz	8	
Total Hours		23	25
Total Amount		\$2,875	

OK [Signature]

\$1906.25

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

June 29, 2016.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2016-06**

Sir:

The following is a detailed statement of the hours worked on legal advice/consultations/meetings for the TCAPR Corp. during the month of June 2016.

Date(s)	Hour(s)	Matter/Research/Legal Advice
6/02/2016	2.25 hrs. 5:00 to 7:15 pm	Review of "Protocolo Interagencial Informacion Componentes Sistema de Justicia" Research for meeting with F. Hernandez Denton
6/03/2016	2.0 hrs. 5:00 to 7:00 pm	Protocolo Manejo y Divulgacion Grabaciones Sistema de Radio Comunicación. Research. Reading of Red Line on Policia Comunitaria
6/06/2016	1:00 hr. 2:00 to 3:00 pm	Conference call with F.Hernandez Denton and research on Law 143 of 2014. Re: Protocolo Int. Inf. Componentes Sistema de Justicia
6/08/2016	5.50 hrs. 3:00 to 8:30 pm	Research and preparation of Draft on "Protocolo Interagencial Informacion Componentes Sistema de Justicia"
6/09/2016	7.00 hrs. 11:00 am to 1:00 pm, 2:30 to 7:30 pm, 9:00 to 10:00 pm.	TCA's 6 Month Report Review, recommendations, editing and advice.
6/10/2016	1.50 hrs. 9:00 to 10:30 am	Meeting at TCA's Office. Review and Legal Advice.
6/10/2016	3.50 hrs. 2:00 to 5:30 pm	Review of additional material, advice and edits to Report
6/13/2016	3:00 hrs. 3:00 to 6:00 pm	Further edits and Research of TCA's 6 Months Report
6/14/2016	2:00 hrs. 6:00 to 8:00 pm	Final Recommendations with integrated comments of F. Hernandez Denton on "Protocolo Interagencial Informacion Componentes Sistema de Justicia"
6/15/2016	3:00 hrs. 9:00 am to 12:00 Noon	Final Meeting on edits, additions, deletions and legal advice at TCA Office, 6 Months Report.

6/21/2016	2.5 hrs. 4:00 to 6:30 pm	Additional Recommendations & Legal Opinion on Radio Com. Systems and Procedures
6/24/2016	3.00 hrs. 5:00 to 8:00 pm	Draft of Sample Questions
6/29/2016	36.25 Total hours billed	36.25hrs. x \$125.00 = <u>\$4,531.25</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.



Antonio R. Bazán González, Esq.

Gasolina - \$316.00
PEAJE - \$80.00
LAVADO - \$40.00
Marbete - \$210.00
Tinta - \$180.00
Total - \$826.00

BIENVENIDO A
TO GO STORE 24HRS.
INTERAMERICANA
787-523-1068
www.togostores.com

Descr.	qty	amount
Prepay CA#08		30.00
Sub Total		30.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		30.00
CASH \$		30.00

GRACIAS, VUELVA PRONTO
PROHIBIDO EL CONSUMO
DE BEBIDAS ALCOHOLICAS
EN LA TIENDA Y
SUS ALREDEDORES.

REG# 0002 CSH# 007 DR# 01 TRAN# 20102
06/27/16 16:50:48 ST# 00037

CONTROL: EBU0H-J803P
ST
processed by Softek

H TO GO STORE GURABO
CARR 185 KM 0.4
BO. NAVARRO GURABO
PR. 00778

Descr.	qty	amount
Prepay CA#03		26.00
Sub Total		26.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		26.00
CASH \$		26.00

THANKS, COME AGAIN
REG# 0001 CSH# 012 DR# 01 TRAN# 41703
06/27/16 12:13:17 ST# 00012

CONTROL: EBM0H-J803P
ST
processed by Softek

H TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR. 00778

Descr.	qty	amount
Prepay CA#05		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		20.00
CASH \$		2000.00
Change \$		1980.00

THANKS, COME AGAIN
REG# 0003 CSH# 014 DR# 01 TRAN# 34244
06/01/16 09:06:30 ST# 00012

CONTROL: S96AP-LJXRH
ST
processed by Softek

FABR. PETROLIUM
767-1010

Item	Qty	Price
10/10/17		20.00
		20.00
10/10/17		0.00
10/10/17		0.00
TOTAL		20.00
CASH	\$	20.00

THANKS, COME AGAIN
REG# 0001 CSH# 605 DR# 01 DATE# 15054
05/17/16 11:41:16 CTR 10224

BIENVENIDO A
TO GO STORE 24HRS.
INTERAMERICANA
787-523-1068
www.togostores.com

Descr.	Qty	amount
Prepay CA#05		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS, VUELVA PRONTO
PROHIBIDO EL CONSUMO
DE BEBIDAS ALCOHOLICAS
EN LA TIENDA Y
SUS ALREDEDORES.
REG# 0002 CSH# 021 DR# 01 TRAN# 34217
06/13/16 16:35:04 ST# 00037

CONTROL: 0BZJ-7J2V
ST
processed by Softek

BIENVENIDO A
TO GO STORE 24HRS.
INTERAMERICANA
787-523-1068
www.togostores.com

Descr.	Qty	amount
Prepay CA#01		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS, VUELVA PRONTO
PROHIBIDO EL CONSUMO
DE BEBIDAS ALCOHOLICAS
EN LA TIENDA Y
SUS ALREDEDORES.
REG# 0002 CSH# 021 DR# 01 TRAN# 24754
06/13/16 16:59:49 ST# 00037

CONTROL: KL3SX-7JJ2V
ST
processed by Softek

PUMA
PUERTO RICO
(787) 746-7372

Descr.	Qty	amount
Prepay CA#00		20.00
Sub Total		20.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS

VUELVA PRONTO

REG# 0001 CSH# 008 DR# 01 TRAN# 19354
06/15/16 13:15:46 ST# TX220

ARAMBURU SERVICES, CORP.



Carretera 189, Km. 2.6 Salida a Gurabo
TEL.: (787) 746-7372 • Fax (787) 745-7630
ESTACION OFICIAL DE INSPECCION
Mecánica Liviana y frenos • Alineamiento de Autos • Venta de Marbete
SERVICIO GARANTIZADO

Fecha: _____

Co. _____

Millaje _____

Marca _____

Tab. No. _____

Cash ☐

Credito ☐

	LITROS, GASOLINA DIESEL		
	QTOS. ACEITE		
	CAMBIO ACEITE Y FILTRO		
	LAVADO		
	INSPECCION		
	VENTA MARBETE		
	ACEITE FRENOS		
	REPARACION GOMAS		

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

TO GO STORES
TRAJILIS
787 523 1625

Descr.	qty	amount
Prepay CA#10		20.00

Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL	20.00	
CASH \$		20.00
THANKS, COME AGAIN		
REG# 0004 CSH# 013 DR# 01	TRAN# 48535	
06/22/16 17:51:14	ST# 00031	

M-15285
L-32.948

H TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR. 00778

Descr.	qty	amount
Prepay CA#05		20.00

Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL	20.00	
CASH \$		20.00
THANKS, COME AGAIN		
REG# 0003 CSH# 014 DR# 01	TRAN# 38747	
06/09/16 16:31:48	ST# 00012	

CONTROL: HSKPB-EG10T
ST
processed by Softek

H TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR. 00778

Descr.	qty	amount
Prepay CA#09		10.00

Sub Total		10.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL	10.00	
CASH \$		10.00
THANKS, COME AGAIN		
REG# 0001 CSH# 012 DR# 01	TRAN# 45813	
06/09/16 12:30:18	ST# 00012	

CONTROL: OSYAN-1500B
ST
processed by Softek

PUMA BUCARE
TURQUESA ESQ. AMATELTA
BUCARE, GUAYNABO, PR 00969

CASH REC# 00628 06/06/16

**** RECIBO ****

1 GASOLINA	30.00
	30.00
TAX MUN	.00
TAX EST	.00
TOTAL DE LA VENTA	30.00
CAMBIO DE	30.00

2 NL 14:36:30

***** PUMA SU RECIBO *****
*
* EVOLUTO:
* ERROR EN COMPUTACION
* CONTROL
*

Account	Debit	Credit
Accounts Payable		100.00
Accounts Receivable	100.00	
Inventory		100.00
Prepaid Insurance		100.00
Equipment		100.00
Accumulated Depreciation		100.00
Land		100.00
Buildings		100.00
Depreciation Expense	100.00	
Interest Expense	100.00	
Income Tax Expense	100.00	
Retained Earnings		100.00
Common Stock		100.00
Dividends	100.00	
TOTAL	100.00	100.00

30.00
30.00
0.00
3.00
30.00
30.00

THE UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

06/02/16 13:45:28



Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 9254
06/14/16 21:37:58

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 5.00
Metodo de Pago: Efectivo
Balance: \$ 2.05

*** Balance puede no reflejar transacciones en proceso ***

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpreso.com

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 9254
06/14/16 21:39:10

Numero de Cuenta: ACT0345
Cantidad de Pago: \$ 5
Metodo de Pago: Efec
Balance: \$ 7

*** Balance puede no refleja transacciones en proceso ***

Recarge automaticamente con tarjeta de credito o cuenta banco. Reciba emails y mensa de texto con alerta sobre su balances registrando su cuen Visite www.autoexpreso.com

Favor de comunicarse con nues Centro de Servicio al Client referente a su sello #302191
Codigo: M

PUMA FUEL AND GAS SERVICE
AVE. FERNANDEZ YRUECOS 1256 SANTURDE
CARRIL 11
CAGUAS, PR 00725
TEL: 787-241-1515
FAX: 787-241-1515
WWW.PUMAFUEL.COM

PREPAID CASH

DATE: 06/14/2016
TIME: 21:37:58
INVOICE: 000748
TAX: 000077

AMOUNT: \$ 20.00

RECEIVED

RECEIVED
DATE

RECEIVED AUTOMATICALLY DEBITED TO YOUR
CREDIT CARD IN THE AMOUNT OF THE TOTAL
BILLS PRESENTED AND AGREES TO PAYMENT OF
BILLS PRESENTED IN THE CREDIT CARD
STATEMENT WITH HIS ISSUER

RECEIVED COPY
RECEIVED COPY



PUMA FUEL AND GAS SERVICE
AVE. FERNANDEZ YRUECOS 1256 SANTURDE
CARRIL 11
CAGUAS, PR 00725
TEL: 787-241-1515
FAX: 787-241-1515
WWW.PUMAFUEL.COM

PREPAID CASH

DATE: 06/17/2016
TIME: 19:42:33
INVOICE: 001148
TAX: 001148

AMOUNT: \$ 30.00

RECEIVED

RECEIVED
DATE

RECEIVED AUTOMATICALLY DEBITED TO YOUR
CREDIT CARD IN THE AMOUNT OF THE TOTAL
BILLS PRESENTED AND AGREES TO PAYMENT OF
BILLS PRESENTED IN THE CREDIT CARD
STATEMENT WITH HIS ISSUER

RECEIVED COPY
RECEIVED COPY

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Montehiedra, Carril 11
Cajero: 1618
06/17/16 19:42:33

Numero de Cuenta: ACT03451154
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 22.25

*** Balance puede no reflejar transacciones en proceso ***

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpreso.com

San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MÉS. GRACIAS

FECHA

SR.

DIRECCION

TAB. NÚM.

CASH ☐

CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO	20	
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ	TOTAL	20.00	

San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA

SR.

DIRECCION

TAB. NÚM.

CASH ☐

CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO	20	
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ	TOTAL	20.00	

PEDRO C. RIVERA / RECYCLING SOLUTIONS
 TEL 403-1657 / 668-5702
 ELEMI 109 ALT. STA. MARIA GUAYNABO, P.R. 00969



INVOICE

Customer

NOMBRE

TCARR Corp

TELEFONO

RECIBIDO

6/8/2014

REPARADO

LLAMADA

ENTREGA

Qty	Description	Unit Price	TOTAL
1	LEXMARK 604H TONER		180 ⁰⁰
SubTotal			
TOTAL			180.00

GARANTIA 30 DIAS
 NO SOMOS RESPONSABLES POR
 EQUIPOS DESPUES DE 10 DIAS
 DE NOTIFICAR AL CLIENTE.

CH

PERMISO PARA VEHICULOS DE MOTOR O ARRASTRES

Automovil (Privado), Auto Privado

- ORIGINAL - DUEÑO -

La siguiente relación incluye los boletos de multas administrativas que se han expedido contra el dueño del vehículo. Estas multas deberán ser pagadas al momento de renovar esta licencia.

[illegible]**INSTRUCCIONES AL CONTRIBUYENTE**

1. Notifique cambio de dirección residencial y postal dentro de sesenta (60) días siguientes al cambio
2. Conserve el original del recibo de pago de boleto de multas, es su mejor evidencia de pago
3. Devuelva la licencia y título, si aplica, al Departamento cuando se haya dispuesto del vehículo como chatarra o abandono por inservible, según requiendo en el artículo 2.13 de la Ley 22. Evite que otras personas puedan hacer uso ilegal de los mismos
4. Vehículos uso comercial con más de 10 pasajeros deberán cun
5. Radque en el Centro de Servicio días de formalizado (endosado o dólares [Artículo 3.34 (e)])
6. Pasado diez (10) días y hasta Internas, mas diez (10) dólares pagará diez (10) en Sello de R. dólares por cada mas que de jare
7. La Ley 116 del 30 de junio de : 550.00

tir del 7 de enero de 2001 deberán s

COLECTOR DE RENTAS INTERNAS
O FUNCIONARIO AUTORIZADO
DEL DEPARTAMENTO DE
TRANSPORTACION Y OBRAS PUBLICAS

Municipio (Sólo si es Diferente a la Residencial) Zip Code

San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 6/28/16

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☐ CRÉDITO ☐

LITROS DE GASOLINA	30
QTOS. DE ACEITE	
FILTRO	
ENGRASE	
LAVADO	
LAVADO MOTOR	
INSPECCION	
FLUSHING	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION	
RECIBÍ _____ TOTAL	300

From: Guillermo A. Baralt Miró, Esq.
 2070 Calle 1 Apto 215B
 Guaynabo, Puerto Rico
 (787) 236-0645
guillermobaralt@outlook.com

To: TCA Corp.
 268 Muñoz Rivera,
 World Plaza, Suite 1001
 San Juan, PR 00961

DATE: June 29th, 2016

SERVICES PROVIDED FOR THE PERIOD ENDING ON 6/29/16

DATE	HOURS	POLICY / SERVICE PROVIDED (WEEKLY BASIS)
5/31/2016	6	Six Month Report
6/1/2016	5	
6/2/2016	5	
6/3/2016	5	Translation of PRPD's Reform Documentation
6/6/2016	8	
6/7/2016	5	
6/9/2016	2	In depth study of the legal issues involved with the Internal Regulation on Harassment, Discrimination, and Retaliation
6/10/2016	5	
6/13/2016	7	
6/14/2016	2	Translation of PRPD's Reform Documentation
6/15/2016	5	In depth study of the legal issues involved with the Internal Regulation on Harassment, Discrimination, and Retaliation.
6/16/2016	2	
6/17/2016	5	TCA Review of General Order on Procedure for the Management and Disclosure of Recordings Generated in the Radio Communications System of the Puerto Rico Police Department
6/18/2016	5	
6/19/2016	4	TCA Review of General Order on Procedure for the Management and Disclosure of Recordings Generated in the Radio Communications System of the Puerto Rico Police Department (cont...)
6/20/2016	8	TCA Review of the General Order on the Rules and Procedures Governing PRPD Rank Personnel Transfer
6/21/2016	7	
6/24/2016	6	Drafting TCA Internal Document
6/27/2016	7	Drafting TCA Internal Document
Total	99	
Rate (\$)	20 per hour	
Balance	1,980.00	

*This invoice is for services rendered by attorney Guillermo A. Baralt Miró as commissioned by TCA Corp. Unless otherwise explicitly waived, the content of the service is privileged information to which TCA Corp has a right to maintain confidential, as recognized by Local and Federal statutes.

**This invoice is only for billable services rendered. It does not represent an exhaustive list of all work performed.

Guillermo A. Baralt Miró, Esq.

Date



Invoice June 23, 2016: \$4,500

The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

Services for Part of Phase I: (June 21, 2016 – July 21, 2016): \$4,500

Translation of Final Report for Department of Justice of the United States of America.

Translation Phase I	Calendar
1- Translation (Spanish to English) of the Part I & II of the Final Report of the exhaustive surveys for the Department of Justice & the Office of the Technical Compliance Advisor of the Puerto Rico's Police Department Reform.	(June 21, 2016 – July 21, 2016)

I look forward to maintain communication with you,

Sincerely yours,



Peck (Independent Researcher to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).